

A regular meeting of the Bracken County Fiscal Court was held Wednesday, July 9, 2014, for the purpose of transacting any business properly presented by the established agenda.

Presiding: Earl Bush  
County Judge Executive

Present: Carl Allen, Clark Hennessey, David Kelsch, David Hughes, Scotty Lippert, John Corlis, Doug Smith, and Dennis Jefferson

Let the Record reflect that the Court members received a copy of the vendor claims to be paid and a Financial Statement ending 6/30/2014.

Upon Motion of John Corlis, seconded by Doug Smith that the minutes of the regular meeting on June 25, 2014 be accepted/approved with no corrections made.

Voting being unanimous.

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**Floor open to the public to discuss anything other than agenda items**

\*None

**Roads & Projects Updates**

\* Judge Bush that the piling is complete on Union Chapel and piling complete on one section of Augusta Berlin Road. Road workers will now begin preparing roads for paving. Paperwork has been received for 80/20 Bridge Plan: Wrangling Run, Thompson Ridge, and Willow Creek. This work will begin in approximately 6 weeks. Judge Bush advised that he is waiting for paperwork for 80/20 Bridge Plan: Cannon Road and Bee Run. Received the agreement for KTC Funds \$200,000 for paving Parina Pike and will discuss later in the meeting.

**Bee Run Road 80/20 Bridge Project**

Judge Bush advised that quotes were received on the above project and the lowest quote was submitted by Straight Edge Construction in the amount of \$12,600.00. With no objections from the court he will have Straight Edge begin that work once proper paperwork is received and approved.

No Objections.

**Permitting Ordinance Re: easements for county roads**

County Attorney Mike Clark advised that he is working on this ordinance and getting some issues resolved. He will notify the court when he is finished.

**Horse Trail Project Update**

Judge Bush there are 20 miles of trails and the parking lot work will begin in a couple of weeks.

**Ordinance 14-13: Re: Regulations for Horse Trails**

Upon Motion of David Kelsch, seconded by David Hughes that the court pass the 1<sup>st</sup> Reading of the following Ordinance # 14-03 re: Regulations for the Horse Trails.

Vote being unanimous.

**State regulating Children at Play Signs**

Discussion was held amongst the court, Stacey Florer (Road Supervisor) and Judge Bush regarding the state implying Federal Regulations regarding specific signage on county and state roads. County Attorney Mike Clark will review all the questions and get back with the court.

No action taken

**Bids: Cannon Road**

Upon motion of Scotty Lippert, seconded by John Corlis that the Court accept the bid submitted by Straight Edge Construction for the Cannon Road Project in the amount of \$28,500. This was the only bid submitted.

Vote being unanimous.

**Resolution 14-08; Re: Agreement with KTC \$200,000 paving of Parina Pike**

Upon Motion of Doug Smith, seconded by Dennis Jefferson that the following Resolution # 14-08 be accepted by the court allowing the Judge to sign an agreement with KTC in the amount of \$200,000 for paving of parina pike  
Vote being unanimous.

**Agreement: KTC \$200,000 paving of Parina Pike**

Upon Motion of Scotty Lippert, seconded by Clark Hennessey that the court enter into an agreement to receive \$200,000 in funds from KTC for the paving of Parina Pike.  
Vote being unanimous.

**BTSAR – Annual Agreement**

Upon Motion of John Corlis, seconded by David Kelsch that the court enter into an agreement with Buffalo Trace SAR with a per capita charge of .25/citizen totaling \$2,104.00 for FY 2014-2015.  
Vote being unanimous.

**General Fund Vendor Claims**

Upon Motion of John Corlis seconded by Scotty Lippert that the following General Fund Vendor Claims be approved for payment.  
Vote being unanimous

**Road Fund Vendor Claims**

Upon Motion of David Kelsch , seconded by Dennis Jefferson that the following Road Fund Vendor Claims be approved for payment.  
Vote being unanimous.

**Jail Fund Vendor Claims**

Upon Motion of Dennis Jefferson, seconded by John Corlis that the following Jail Fund Vendor claims be approved for payment.  
Vote being unanimous.

**Dispatch/911 Fund Vendor Claims**

Upon Motion of Doug Smith, seconded by Scotty Lippert that the following Dispatch/911 Vendor Claims be approved for payment.  
Vote being unanimous.

\*The Recycling Grant was received in the amount of \$25,000.\*Trailers have been ordered

\*The State Dept of Housing has notified Judge Bush that all electrical contractors under contract with the county will have to operate under the same rates. Judge Bush is gathering information for this. The Fiscal Court will be approving any set rates for the County and Judge Bush will advise the court when all information is received. \*Discussion was held.

\*There will be a meeting in the Courtroom of the Bracken County Courthouse on July 10, 2014 at 5 pm. All magistrates are invited to attend and information has been given to them prior to this meeting.

\*Clark Hennessey suggested a no dumping sign for Long Stretch adding a \$500 fine to signage.

Upon motion of John Corlis, seconded by Doug Smith that the July 9, 2014 meeting of the Bracken County Fiscal Court be adjourned.  
Vote being unanimous.

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Tina Teegarden, Fiscal Court Clerk

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Earl Bush, County Judge